

**ST CUTHBERT (OUT) PARISH COUNCIL
MINUTES OF THE MEETING OF THE STAFFING COMMITTEE
HELD ON TUESDAY 20th FEBRUARY 2024 AT 4PM**

PRESENT: Cllrs J Baker; M Mitchell; J Zorab.

IN ATTENDANCE: Mrs Lisa Pool (Parish Clerk).

Resolved: Cllr M Hayden was co-opted onto the Staffing Committee.

01. APOLOGIES FOR ABSENCE AND TO CONSIDER THE REASONS GIVEN

Cllr G Pettitt sent apologies due to flooding.

RESOLVED: to accept the reasons offered.

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02. DECLARATIONS OF INTEREST

02.01. There were no declarations of personal interest.

02.02. No requests for dispensations for disclosable pecuniary interests.

02.03. No requests for dispensation.

03. EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED: Members of the Press and Public were to be excluded from Item 6.

04. PUBLIC QUESTION TIME

No Members of the Public were present.

05. MINUTES OF ST CUTHBERT (OUT) PARISH COUNCIL STAFFING COMMITTEE HELD ON TUESDAY 23RD JANUARY 2024

RESOLVED: To approve the minutes of the Staffing Committee held on Tuesday 23RD January 2024.

06. APPOINTMENT FOR PERMANENT RFO

The merits of both candidates attending interviews was discussed. It was agreed that Candidate A was a stronger candidate due to his experience and knowledge of working within a larger parish council. It was agreed to offer him the post.

RESOLVED: Mr Simon Davies was to be appointed, subject to Full Council approval, as the permanent Responsible Financial Officer, employed for 24 hours per week on salary scale LC2, Point 28 at £19.05 per hour.

07. DATE AND VENUE OF NEXT MEETING: TUESDAY 23RD APRIL 2024